



**NOTICE OF REGULARLY SCHEDULED MEETING
CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
TUESDAY, November 13, 2012
COMMUNITY ROOM, BATTELL CENTER
4:30 P.M.**

BOARD MEMBERS

Reg Wagle, President
John Coppens, Vice President
Carolyn Teeter, Secretary
Ellen West, Member
Bob Shriner, Member
Michael Bergin, Member

The City of Mishawaka acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to City sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Bonnie Bonham, ADA Coordinator, at (574-258-1615).

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - October 22, 2012
4. Old Business
 - None at this time
5. New Business
 - Declare Item as Surplus
 - Swim Meet & Pool Rental Fee Request
 - Park Naming Policy
 - Let's Move Instructor Contract
 - Acceptance of Monthly Donations
 - Approval of Claims
6. Superintendent's Report
7. Division Reports
 - Scheduled for December 10
8. Comments/Questions
9. Adjourn